

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 6th DAY OF OCTOBER, 2014 AT 6:00 P.M. IN THE MULTI-PURPOSE ROOM #2, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	William H. Brown	-Chair
	Mary W. Biggs	-Vice Chair
	Gary D. Creed	-Supervisors
	Matthew R. Gabriele	
	M. Todd King	
	Annette S. Perkins (arrived at 6:55 p.m.)	
	Christopher A. Tuck	
	F. Craig Meadows	-County Administrator
	L. Carol Edmonds	-Deputy County Administrator
	Martin M. McMahon	-County Attorney
	Karen Edmonds	-Human Resources Director
	Ruth Richey	-Public Information Officer

CALL TO ORDER

The Chair called the meeting to order.

INTO WORK SESSION

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Maternity/Paternity Benefit – Employee Survey
2. Revenue Sharing Projects for FY 2016

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT DURING VOTE</u>
Gary D. Creed	None	Annette S. Perkins
M. Todd King		
Mary W. Biggs		
Christopher A. Tuck		
Matthew R. Gabriele		
William H. Brown		

Supervisor Perkins arrived at 6:55 p.m.

OUT OF WORK SESSION

On a motion by Mary W. Biggs, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
M. Todd King	None
Mary W. Biggs	
Annette S. Perkins	
Christopher A. Tuck	
Matthew R. Gabriele	
Gary D. Creed	
William H. Brown	

CONSENT AGENDA

On a motion by Supervisor Tuck, seconded by M. Todd King and carried unanimously, all items listed on the Consent Agenda were removed from the Consent Agenda and taken up as New Business.

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Mary W. Biggs	None
Annette S. Perkins	
Christopher A. Tuck	
Matthew R. Gabriele	
Gary D. Creed	
M. Todd King	
William H. Brown	

NEW BUSINESS

**A-FY-15-34
SCHOOL OPERATING FUND
FY14 CARRYOVER**

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund is granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

09 Transfer to School Operating Fund	\$1,779,337
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The source of funds for the foregoing appropriation is as follows:

451203 Undesignated Fund Balance	\$1,779,337
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BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

<u>School Operating</u>	
610000 Instruction	\$1,323,402
620000 Admin., Attend, & Health	\$30,935
630000 Transportation	\$175,000
640000 Operations and Maintenance	<u>\$250,000</u>
Total	\$1,779,337

The source of funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
451100 Transfer from General Fund	\$1,779,337

Said resolution re-appropriates unencumbered expenditure balances of School Funds remaining at June 30, 2014.

The vote on the forgoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>
Mary W. Biggs	None
Annette S. Perkins	
Christopher A. Tuck	
Matthew R. Gabriele	
Gary D. Creed	
M. Todd King	
William H. Brown	

A-FY-15-35
FIRE AND RESCUE CAPITAL FUND
FY 2014 CARRYOVER

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

451209	Transfer to County Capital Projects	\$64,076
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The source of funds for the foregoing appropriation is as follows:

451204	Undesignated Fund Balance	\$64,076
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BE IT FURTHER RESOLVED, The County Capital Projects fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015 for the function and in the amount as follows:

123301	Fire & Rescue Capital Reserve	\$64,076
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The source of funds for the foregoing appropriation is as follows:

451100	Transfer from General Fund	\$64,076
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Said resolution transfers and appropriates funds from 2014 year-end balances of unspent Fire and Rescue fuel contingency funds and unspent equipment funds for the purchase of fire and rescue equipment.

The vote on the forgoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT DURING VOTE</u>
Mary W. Biggs	None	Annette S. Perkins
Christopher A. Tuck		
Matthew R. Gabriele		
Gary D. Creed		
M. Todd King		
William H. Brown		

R-FY-15-32
BOARD OF EQUALIZATION
REQUEST TO CREATE
AND RECOMMENDATIONS FOR APPOINTMENT

On a motion by Matthew R. Gabriele, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, That pursuant to Section 58.1-3370 of the Code of Virginia of 1950, as amended, the Board of Supervisors of Montgomery County, Virginia hereby requests the Honorable Robert M.D. Turk, Judge of the Circuit Court of Montgomery County, Virginia to create and appoint for Montgomery County a Board of Equalization of real estate assessments.

BE IT FURTHER RESOLVED, It is requested that the Board of Equalization consist of five (5) Landowners of the County.

BE IT FURTHER RESOLVED, By the Montgomery County Board of Supervisors, the following individuals are recommended to the Honorable Robert Turk, Judge of the Circuit Court of Montgomery County, for consideration and appointment to the Board of Equalization:

1. Louise Baker
2. Richard Ballengee
3. Bryan Rice
4. Curtiss Thornton
5. Phil Wickham

The vote on the forgoing resolution was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT DURING VOTE</u>
Mary W. Biggs	None	Annette S. Perkins
Christopher A. Tuck		
Matthew R. Gabriele		
Gary D. Creed		
M. Todd King		
William H. Brown		

INTO CLOSED MEETING

On a motion by Matthew R. Gabriele, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Former Blacksburg Middle School Property

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Christopher A. Tuck	None
Matthew R. Gabriele	
Gary D. Creed	
M. Todd King	
Mary W. Biggs	
Annette S. Perkins	
William H. Brown	

OUT OF CLOSED MEETING

On a motion by Matthew R. Gabriele, seconded by Christopher A. Tuck and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

The vote on the forgoing motion was as follows:

<u>AYE</u>	<u>NAY</u>
Matthew R. Gabriele	None
Gary D. Creed	
M. Todd King	
Mary W. Biggs	
Annette S. Perkins	
Christopher A. Tuck	
William H. Brown	

CERTIFICATION OF CLOSED MEETING

On a motion by Mary W. Biggs, seconded by Matthew R. Gabriele and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

Gary D. Creed
M. Todd King
Mary W. Biggs
Annette S. Perkins
Christopher A. Tuck
Matthew R. Gabriele
William H. Brown

NAYS

None

ABSENT DURING VOTE

None

ABSENT DURING MEETING

None

ADJOURNMENT

On a motion by Gary D. Creed, seconded by Christopher A. Tuck and carried unanimously, the Board adjourned to Tuesday, October 14, 2014 at 6:00 p.m.

The vote on the foregoing motion was as follows:

AYE

Gary D. Creed
M. Todd King
Mary W. Biggs
Annette S. Perkins
Christopher A. Tuck
Matthew R. Gabriele
William H. Brown

NAY

None

The meeting adjourned at 7:57 p.m.

APPROVED	_____	ATTEST:	_____
	William H. Brown		F. Craig Meadows
	Chair		County Administrator